



Room 301, Hall of Records  
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# Board of Supervisors Agenda

Chairman

**Juan Arambula**  
3rd District

Vice Chairman

**Susan B. Anderson**  
2nd District

**Phil Larson**

1st District

**Judith G. Case**

4th District

**Bob Waterston**

5th District

**Bart Bohn**

County Admin. Officer

**Phillip S. Cronin**

County Counsel

**Bernice E. Seidel**

Clerk

**TUESDAY**

**JUNE 3, 2003**

**9:00 A.M.**

## **PLEDGE OF ALLEGIANCE**

**We will now pause with a moment of silence to remember Deputy Sheriff Joshua Lancaster who died in the line of duty on May 29, 2003**

**NOTE: The morning consent agenda has been moved to Item 1. Any agenda item that is pulled from the morning consent agenda for discussion will be set aside until the department can be notified and its representative is in the board room.**

### **1. Morning Consent Agenda – Item Numbers 12- 27**

- (These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item)
- Items to be removed from Consent for Discussion
- Approval of Morning Consent Agenda
- Discussion/Action on Items removed from Consent Agenda

### **Chairman Arambula**

- 2. Adopt resolution recognizing the contributions of the Play It Safe project**

### **Administrative Office**

- 3. Adopt resolution honoring students appointed to United States Services Academies for the Class of 2007**
- 4. Accept the Fresno County Mental Health Board's Annual Report for June 2002 through May 2003**
- 5. Amend the 2003 Board of Supervisors calendar to cancel the July 22, 2003, meeting and add the August 5, 2003, meeting (continued from May 20, 2003)**

6. **Board of Supervisors' Committee Reports** – Receive and provide direction (This item reserved for committee reports by members of the Board of Supervisors)
7. **Board Appointments** – (List attached in packet and posted on bulletin board outside of Board Chambers)
8. **Closed Session** –
  - a. Conference with Labor Negotiator (GC 54957.6): Agency Negotiator: Ralph Jimenez; Employee Organization: All bargaining units and management and unrepresented employees – hours, wages and terms and conditions of employment
  - b. Conference with legal counsel – Initiation of Litigation  
Government Code Section 54956.9(c) – No. of Cases: 1

**Sitting as the IHSS Public Authority Governing Board**

- c. Conference with Labor Negotiator (CG 54957.6): Agency Negotiator: Ralph Jimenez; Employee Organization: SEIU Local 250 – hours, wages, and terms and conditions of employment

**NOON RECESS**

**2:00 P.M.**

**Afternoon Consent Agenda – Item Number 28**

- (These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item)
- Items to be removed from Consent for Discussion
- Approval of Afternoon Consent Agenda
- Discussion/Action on Items removed from Consent Agenda

**Administrative Office**

9. Conduct hearing to adopt resolution approving fees, assessments, charges, and recovered costs and corresponding budgets relating to existing fees and charges and engineers' reports for County Service Areas, a Highway Lighting District, Maintenance Districts, Waterworks Districts, and a Sanitation District; and direct staff to include rates on Master Schedule of Fees, Charges, and Recovered Costs for administrative purposes
10. Consider and take action on Amendment Application No. 3718, Initial Study Application No. 4798 and Classified Conditional Use Permit Application No. 3030 to rezone 40-acre parcel from RC-40 District to RE District and allow high intensity park (High Sierra Camp) with 50 tent cabins, dining facility and related improvements on said parcel, located approximately eight miles northeast of SR 198 and six miles south of SR 180, adjacent to Fresno/Tulare County line
11. **Public Presentations** – (This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda – Pursuant to Administrative Policy No. 29, presentations are limited to 5 minutes per person and no more than 15 minutes per topic)

**ADJOURN**

**NEXT MEETINGS:**

June 10, 2003 – 9:00 A.M.

June 17, 2003 – 9:00 A.M.

<p><b>Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the Clerk to the Board of Supervisors (559) 488-3529 no later than Monday at 9:00 a.m.</b></p>
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**MORNING CONSENT AGENDA – Item Numbers 12 - 27**

(Any Board Member may pull any consent item for discussion or separate vote)

**Chairman Arambula**

12. Adopt resolution honoring the 100<sup>th</sup> Anniversary Celebration of St. John the Baptist Cathedral and 35<sup>th</sup> year of the Diocese of Fresno

**Assessor-Recorder**

13. Adopt resolution authorizing participation in the State-County Property Tax Administration Grant Program

**District Attorney**

14. Adopt resolution authorizing Chairman to execute grant application with the State of California , Department of Insurance for continued funding of the Workers' Compensation Insurance Fraud Program (\$948,388)

**Administrative Office**

15. Adopt resolution accepting and expressing gratitude for a donation for deposit to the Library Trust Fund from Jack D. and Dorothy J. Vance (\$500)
16. Adopt resolution accepting and expressing gratitude for a donation for deposit to the Library Trust Fund by the Friends of the Fresno County Public Library from the estate of Dr. and Mrs. Edward Hildebrand (\$750,000)
17. Adopt resolution increasing the FY 2002-03 Library Measure "B" Capital Project Org. 7530 appropriations (\$30,843) for capital projects planning (4/5 vote)
18. Adopt resolution authorizing Chief Information Officer to submit a response to the Workforce Investment Board Request for Proposal for Information Technology Support Services
19. Authorize Chief Probation Officer submit a grant application for the Juvenile Accountability Incentive Block Grant Program with the Office of Criminal Justice Planning; adopt resolution authorizing execution of the application, including the required Coordinated Enforcement Plan, Certification of Assurance of Compliance, and grant award agreement, including any amendments and extensions; and authorize execution of Operational agreements with Fresno Superior Court, District Attorney, Public Defender and Human Services System to provide services to the Juvenile Drug Court
20. Conduct second hearing of a proposed ordinance to amend the Master Schedule of Fees, Charges and Recovered Costs by amending Subsection 937 of Section 900, and various Subsections of Section 2100 relating to environmental health and public health fees
21. Conduct second hearing to consider amending the Master Schedule of Fees, Charges and Recovered Costs Ordinances by amending Sections 300, 3000, and 3400 relating to Auditor-Controller/Treasurer-Tax Collector and Miscellaneous Countywide Fees

**Agreements – Approve and Authorize Chairman to Execute**

22. Agreements with the California Cantaloupe Advisory Board for surveillance activities (\$70,597) and the California Department of Food and Agriculture for navel orange maturity testing (\$91,457.43)
23. Retroactive revenue agreement with the Governor’s Office of Emergency Services for Federal FY 2002-03 Emergency Management Performance Grant (\$101,653); and adopt resolution authorizing Chairman or designees to execute necessary documents
24. Amendment to the revenue Master agreement with the State Department of Health Services, Office of AIDS (\$4,236,451) for support of HIV Revised Sentinel Surveillance and Evaluating Local Interventions
25. Agreement with the Central California Society for the Prevention of Cruelty to Animals for animal control and emergency veterinary services (\$886,265)
26. Renewal agreements with CalWORKs Employment Services (list on file with Clerk to Board) for employment services (\$4,149,224)
27. Retroactive revenue agreement with the California Integrated Waste Management Board for the FY 2002-03 Waste Tire Enforcement Program Grant (\$148,170); and approve amendment to Salary Resolution Appendix C, to add two full-time District Attorney Investigator II positions to the District Attorney Department

**AFTERNOON CONSENT AGENDA – Item Number 28**

(Any Board Member may pull any consent item for discussion or separate vote)

**Administrative Office**

28. Approve and authorize Chairman to execute agreement with Riverdale Community Services District for Riverdale Berylwood Water Services Replacement – Phase II Community Development Block Grant Project No. 02853 (\$90,591)